

COUNTY BOARD AGENDA

9th Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, September 21, 2004 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. – Presentation by County Executive Finley on the 2005 Proposed County Executive Budget.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-046: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 24, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SCZ-1538)

Ordinance 159-O-047: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Summit and the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 22, T7N, R17E, Town of Summit, from the A-P Agricultural Land Preservation District to the A-5 Mini-Farm District (County) and from the A-1 Agricultural District to the A-2 Agricultural District (Town) (SZT-1541)

Resolution 159-R-008: Amend the Regional Water Quality Management Plan for the Village of Menomonee Falls, Waukesha County, Wisconsin

Public Works Committee

Ordinance 159-O-048: Laying Out, Relocation and Improvement of County Trunk Highway "I", Waukesha County Project, Project I.D. 02-2790(16), Calhoun Creek Structure and Approaches, City of New Berlin, Waukesha County

Executive Committee

Ordinance 159-O-049: Amend Waukesha County Code of Ordinances to Change the Membership of the Airport Commission

Ordinance 159-O-050: Amend Waukesha County Code of Ordinances to Increase the Membership of the Airport Commission

Resolution 159-R-009: Adopt Positions on the 2004 Wisconsin Counties Association Resolutions

Appointment 159-A-016: of Darryl Judson to the County Zoning Board of Adjustment as an Alternate

Appointment 159-A-017: of Raymond Dwyer to the County Zoning Board of Adjustment as an Alternate

Personnel Committee

Ordinance 159-O-051: Create Program Changes to the Retiree Health Insurance Plan

ADJOURN MEETING

MOTION: To adjourn to Tuesday, October 12, 2004 at 7:00 p.m. or at the call of the County Board Chair.